

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED

NOV -7 2019

UNITED STATES OF AMERICA,

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

UNDER SEAL

EMC

CR 19 0594

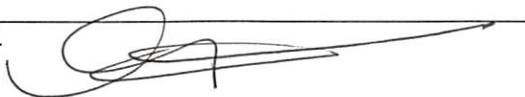
CESAR RAMOS a/k/a Jehova de Jesus Torres-Arteaga,

DEFENDANT(S).

INDICTMENT

21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution of Heroin;
21 U.S.C. § 853 – Forfeiture Allegation

A true bill.



Foreman

Filed in open court this 7 day of NOV 2019

 ROSE MAHER

Clerk

NO BAIL WARRANT

THOMAS S. HIXSON
UNITED STATES MAGISTRATE JUDGE

Bail, \$ _____

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

21 U.S.C. §§ 841(a)(1) and (b)(1)(C) - Distribution of Heroin

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

 PENALTY: Maximum 20 years' imprisonment;
 Maximum lifetime supervised release (minimum 3 years);
 Maximum \$1,000,000 fine;
 \$100 mandatory special assessment
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 Name and Office of Person
 Furnishing Information on this form DAVID L. ANDERSON
☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned) ERIC CHENG

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

CESAR RAMOS, a/k/a Jehova De Jesus Torres-Arteaga

DISTRICT COURT NUMBER

CR 19 0594**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☒
- If not detained give date any prior summons was served on above charges
-
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)
-

IS IN CUSTODY

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges
-
- If answer to (6) is "Yes", show name of institution
-

 Has detainer been filed? ☐ Yes ☐ No

 If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT
Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments:

DAVID L. ANDERSON (CABN 149604)
United States Attorney

FILED

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SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

UNDER SEAL

EMC

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

CESAR RAMOS,
a/k/a Jehova De Jesus Torres-Arteaga,
Defendant.

CASE NO.

CR 19 0594
VIOLATIONS:

21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution
of Heroin;

21 U.S.C. § 853 – Forfeiture Allegation

SAN FRANCISCO VENUE

UNDER SEAL

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. § 841(a)(1) and (b)(1)(C) – Distribution of Heroin)

On or about October 23, 2019, in the Northern District of California, the defendant,

CESAR RAMOS,
a/k/a Jehova De Jesus Torres-Arteaga,

did knowingly and intentionally distribute a mixture and substance containing a detectable amount of
heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1)
and (b)(1)(C).

FORFEITURE ALLEGATION: (21 U.S.C. § 853(a))

The allegations contained above are hereby re-alleged and incorporated by reference for the
purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853(a).

INDICTMENT

1 Upon conviction of the offense alleged in Count One above, the defendant,

2 CESAR RAMOS,
3 a/k/a Jehova De Jesus Torres-Arteaga,

4 shall forfeit to the United States all right, title, and interest in any property constituting and derived from
5 any proceeds defendant obtained, directly or indirectly, as a result of such violations, and any property
6 used, or intended to be used, in any manner or part, to commit or to facilitate the commission of such
7 violations, including but not limited to a forfeiture money judgment.

8 If any of the property described above, as a result of any act or omission of the defendant:

- 9 a. cannot be located upon exercise of due diligence;
10 b. has been transferred or sold to, or deposited with, a third party;
11 c. has been placed beyond the jurisdiction of the court;
12 d. has been substantially diminished in value; or
13 e. has been commingled with other property which cannot be divided without
14 difficulty,

15 the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21,
16 United States Code, Section 853(p).

17 All pursuant to Title 21, United States Code, Section 853, and Federal Rule of Criminal
18 Procedure 32.2.

19
20 DATED: 7 NOV 2019

A TRUE BILL.

21 
22
23 FOREPERSON
San Francisco

24 DAVID L. ANDERSON
United States Attorney

25 
26 ERIC CHENG
27 Assistant United States Attorney
28

FILED**NOV -7 2019**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIASUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA**CRIMINAL COVER SHEET***Instructions: Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.***EMC**

CASE NAME:

UNDER SEAL

CASE NUMBER

CR 19 0594

CR

USA v. CESAR RAMOS

Is This Case Under Seal?

Yes ☒ No

Total Number of Defendants:

1 ☒ 2-7 8 or moreDoes this case involve ONLY charges
under 8 U.S.C. § 1325 and/or 1326?Yes No ☒

Venue (Per Crim. L.R. 18-1):

SF ☒ OAK SJ

Is this a potential high-cost case?

Yes No ☒Is any defendant charged with
a death-penalty-eligible crime?Yes No ☒

Is this a RICO Act gang case?

Yes No ☒

Assigned AUSA

(Lead Attorney): AUSA Eric Cheng

Date Submitted: 11/7/2019

Comments:

CR19-594EMC